



## Snyderville Basin Special Recreation District

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### **ADMINISTRATIVE CONTROL BOARD MEETING NOTICE**

Public notice is hereby given that the Administrative Control Board of the Snyderville Basin Special Recreation District will meet electronically, via Zoom, to hold its regularly scheduled meeting on Thursday, May 13, 2021, at the time specified below. All times listed are general in nature and are subject to change by the Board Chair.

To attend the Board meeting, join the Zoom meeting at <https://us02web.zoom.us/j/88951025877>

To join by phone, dial 1-669-900-9128, meeting ID 889 5102 5877

### **AGENDA**

- DATE: Thursday, May 13, 2021
- 6:00 PM Call to Order and Public Input  
If you wish to submit comments to the Board, please email [dana@basinrecreation.org](mailto:dana@basinrecreation.org) by 12:00 p.m. on Thursday, May 13.
- 6:10 PM Discussion and possible approval of a positive recommendation to Summit County Council to adopt the updated Impact Fee Facilities Plan
- 6:40 PM Consent Agenda
1. Request to approve minutes from 4/15/2021
  2. Request to approve the prior month's expenditures
- 6:45 PM Review of 1<sup>st</sup> Quarter 2021 financial report
- 6:55 PM Discussion and possible approval of contract with Wild Utah Project for stream restoration projects in East Canyon and Toll Creeks
- 7:05 PM Discussion and possible approval of contract to conduct crack seal/seal coat work on specified trails and parking areas
- 7:15 PM Discussion and possible approval of contract to repair and replace the East 224 Connector/Fox Point asphalt trail
- 7:25 PM Discussion and possible approval of change order to Bowen Collins's contract for additional construction management services

- 7:35 PM Director's update
- Trails and Open Space Short-Term Improvement Plan update
  - District Reorganization
- 7:55 PM Updates from District committees
- 8:10 PM Board member comments and review of action items
- 8:25 PM Adjourn

Members of the Board, and other attendees, shall attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Chair of the Administrative Control Board (the "Board") of the Snyderville Basin Special Recreation District has issued a written determination supporting Snyderville Basin Special Recreation District's decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Board meetings in person. However, members of the public are invited and encouraged to view and participate in the Board's electronic meetings as described in the Memorandum entitled Determination Regarding Electronic Meetings Without an Anchor Location, dated May 3, 2021.